



City of Emeryville

INCORPORATED 1896

1333 Park Avenue

Emeryville, California 94608-3517

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ACTION MINUTES **COMMISSION ON AGING** Meeting of the Advisory Committee

ECCL – Building B Conference Room
4727 San Pablo Ave, Emeryville, CA 94608

Wednesday, July 9, 2025 @ 10:00am

1. Call to Order: (10:00am)
2. Roll Call
 - a. Committee members present: Rosales, Strauss, Suter, Watman, Woods
 - b. Absent:
 - c. Excused: Feldman
 - d. Staff members present: Burrowes, Gray, Sermeno
 - e. Public: Presenter from Alzheimer's Association
3. Public Comment: (none)
4. Approval of May 14, 2025, Meeting Minutes
 - a. Motion to Approve: Suter
 - b. Second: Woods
 - c. Ayes: 5
 - d. Noes/Abstention: 0
5. Action Items:
 - 5.1 Cancellation of August meeting – Motion: Woods; Second: Rosales; all in favor
 - 5.2 Election of new Chair – Rosales nominated Strauss to continue as Chair.
 - 5.2.1 Motion: Rosales
 - 5.2.2 Second: Woods
 - 5.2.3 All in favor: 5
 - 5.3 Election of new Vice Chair – Strauss nominated Rosales to be elected as Vice
 - 5.3.1 Motion: Suter
 - 5.3.2 Second: Woods
 - 5.3.3 All in favor: 5
6. Information Items:
 - 6.1 A presentation was given by the Alzheimer's Association on dementia care for caregivers. They are a local organization and give updates and presentations to the senior center as well as be a resource for staff, help desk volunteers and interested community members.
 - 6.2 Senior Oriented Volunteer Core/Help Desk – The Help Desk has launched!!
Volunteers were given an overview and training. Rosales and Woods (both



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retired MSW's) are modeling with "live" clients for volunteers to acclimate to the requests of potential clients. Clients have shown up weekly with areas of concern for the volunteers to assist with helpful referrals and resources. Rosales and Woods have created a resource file for references. Another volunteer training will be scheduled in August.

6.3 Committee Reports Update – **Parks & Rec**: No quorum for June Meeting.

Friends of ESC: Ellen missed the June meeting. Holiday Bazaar is being planned in November that will be open to the public for fundraising. **Community Services**:

Gray gave an update on Youth Services; **Senior Center**: Summer picnics are under way – second Friday of the month through September. Senior Pride Event was held on June 13 to great success! This is Kim' last meeting before retirement on 8/8.

7. Future Agenda Items:

7.1 Navarre Oaks to present update on ATP - September

7.2 Age Friendly Domain Review – Transportation

7.3 Tripping safety/hazards for sidewalks in Triangle area

8 Announcements/Member Comments:.

9 Adjournment: (11:41am)